

The meeting was called to order at 7:30 p.m by Chairman Peter Place. All Board members, Bill Finney, Peter Grant, Edith Mastne, and Henry Schwartz, were present. Also present were Supt. Vance Hubbard, Ass't Supt. Randy Stark, Dist. Clerk Carol Quinn, and Budget Committee member Darren Martin.

The minutes of the last meeting were read and approved as printed.

Mr. Finney moved that the salary increases for the District employees be increased by 17.5 per cent for this year. Mrs. Mastne seconded. Passed. This increase reflects the increased work load that been required for the District for the last several years without any increase of personnel; plus low cost of living raises and no raises for time and experience or incentive given. This raise will bring wages more in line with what some of the surrounding districts are paying their employees.

Mr. Hubbard asked the Board about hiring a new employee now to begin learning the job. Then, effective July 1, 1990, he would be hired as a full-time employee. Mr. Grant moved to approve Mr. Hubbard's request. Mark Caldwell will be hired at \$8.00 an hour until July 1. At that time he will be given a raise to \$9.00 if he proves a satisfactory employee. He will be required to pass a physical and drug screening test before hiring. Mr. Finney seconded. Passed.

At 8:00 p.m. the Budget Committee was called to order. Additional Budget Committee members who arrived were Jim Dhone and Heini Zeigler.

Darren Martin was nominated Budget Committee Chairman by Peter Place. Mr. Grant seconded. Nominations were closed. Mr. Martin was elected. Mr. Finney nominated Mr. Ziegler Budget Committee secretary. Mrs. Mastne seconded. Nominations were closed. Mr. Ziegler was elected secretary.

The Budget Committee read the Budget Message as written by Mr. Stark, Budget Officer.

There was some discussion regarding the purchase of the new pickup; salary proposals, cost of the water treatment plant and future plans to upgrade the district. After questions were answered and some explanation of resource funds were completed, Mr. Ziegler moved that the budget be approved as presented. Mr. Place seconded. The Budget was approved with one dissenting vote.

The meeting was adjourned at 8:30 p.m.